



Board of Nursing Meeting

February 8, 2023 9:00 a.m. (CT)

Online Location: <https://state-sd.zoom.us/j/5343475850?pwd=VFpBaTBwcVBSQ2pWdklPWjFRTHdwUT09>

Meeting ID: 534 347 5850 Passcode: 900819

Physical location: 4305 S Louise Ave, Suite 201 Sioux Falls, SD

Agenda

- 9:00 a.m.
1. Call to Order
 2. Roll Call
 3. Agenda Approval
 4. Open Forum: 5 minutes for the public to address the Board
 5. Approval of Minutes: November 9, 2022; December 15, 2022
 6. Compliance:
 - a. Formal Hearings
 - b. Compliance Committee Recommendations Licensed³
 - c. Dismissal Reporting - Licensed
 - d. Compliance committee Recommendations Registrants³
 - e. Dismissal Reporting - Registrants
 - f. Additional Compliance Cases
 - g. Licensee Correspondence
 - h. FBI Fraudulent Nursing Schools Investigation: Operation Nightingale
 7. Health Professionals Assistance Program (HPAP) Quarterly Report
 8. Financial Report
 9. Licensure and Operations Report
 10. Nursing Education
 - a. Nursing Education Committee Recommendations³
 - b. Sinte Gleska University Report
 - c. Presentation College Closure Notification
 - d. Other
 11. Nursing Practice
 - a. CNM Out-of-Hospital Report
 12. SD Center for Nursing Workforce (CNW) Report¹
 - a. SDAHO Request for 2023 Nurse Leadership Program Support
 13. Policy
 - a. Delegation and Registration Rules Update¹
 - b. Legislative Update
 14. Executive Session⁴
 15. External Meeting Reports:
 - a. NCSBN EO Orientation Meeting¹
 16. Announcements: ¹
 - a. Future Board Meetings: 5/10/2023; 8/9/2023; 11/15/2023; 2/6/2024; 5/7/2024; 8/6/2024; 11/6/2024
 - b. NCSBN Midyear Meeting: March 28-30, 2023; Seattle, WA
 - c. NCSBN APRN Roundtable: April 11, 2023; Virtual
 - d. NCSBN Annual Meeting: August 16-18, 2023; Chicago, IL
 17. Adjourn

¹ Verbal Report

² Documents provided at meeting

³ Committee Recommendations allow the Board to adopt by general consent all items together without discussion or individual motions. At the discretion of the Board, an item may be removed to be discussed later on the agenda.

⁴ Pursuant to [SDCL§ 1-25-2](#) the Board may close the meeting.